

**AGENDA**  
**BENBROOK ECONOMIC DEVELOPMENT CORPORATION**  
**BUDGET WORK SESSION TO PRECEDE REGULAR MEETING**  
**6:00 P.M.**

**BEDC REGULAR MONTHLY MEETING**  
**MONDAY, AUGUST 17, 2009**  
**6:30 p.m.**  
**MUNICIPAL COMPLEX, 911 WINSOTT ROAD, BENBROOK, TEXAS**  
**ALL ITEMS ARE SUBJECT TO FINAL ACTION**

- I. CALL TO ORDER**
- II. CONSENT AGENDA** *(Items listed under the Consent Agenda are considered routine and are enacted in one motion. The exception to this rule is that a member of the Board of Directors, Citizen, or Executive Director may request one or more items to be removed from the Consent Agenda for separate discussion and action).*
  - A. Regular Meeting Minutes of July 20, 2009
  - B. Special Meeting Minutes of August 5, 2009
  - C. Special Meeting Minutes of August 12, 2009
  - D. Financial Report for Period Ending July 31, 2009
- III. DIRECTORS REPORT**
  - A. Benbrook Towne Crossing Update
  - B. Upcoming Strategic Work Sessions Including Benbrook P&Z, BEDC and GFWAR Strategic Work Session
  - C. Report Repairs to BEDC 2004 Ford Expedition
- IV. UNFINISHED BUSINESS**
  - A. Open Meetings Act Training Requirements
  - B. Consider BEDC FY2007-08 Final Audit
- V. NEW BUSINESS**
- VI. PUBLIC HEARING – FY2009-10 BEDC Budget**
- VII. CONSIDER PROPOSED FY2009-10 BEDC BUDGET**
- VIII. INFORMAL CITIZEN COMMENTS** - State Law prohibits any deliberation of or formal action regarding items presented in informal citizens comments. The BEDC Board of Directors may only make a statement of specific factual information given in response to the inquiry, recite an existing policy, or request staff place the item on an agenda for a subsequent meeting
- IX. EXECUTIVE SESSION Pursuant to Section 551.074 of the State of Texas Open Meetings Law, Deliberation regarding Personnel matters, and Section 551.071 Consultation with Attorney**
  - A. Benbrook Towne Crossing Issues
  - B. Executive Director Performance Evaluation Including Salary Determination
- X. RECONVENE IN OPEN SESSION – Consider any action required from Executive Session.**
- XI. ADJOURNMENT**

**CERTIFICATE**

I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Benbrook, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 at \_\_\_\_\_ o'clock.

\_\_\_\_\_  
Executive Director  
Benbrook Economic  
Development Corporation.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. FOR ACCOMMODATIONS, OR TO INFORM US OF INACCESSIBILITY TO THIS MEETING, PLEASE CONTACT RON RAINEY, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT, AT 817-249-6990. CALL 48 HOURS IN ADVANCE FOR SIGN INTERPRETATIVE SERVICES.